

A/E SELECTION COMMITTEE MEETING MINUTES
for
Professional Services Bulletin #161
February 3, 2011

The February meeting of the Capital Development Board A/E Selection Committee was held at 1:00 pm in the Board Room at Capital Development Board, 401 South Spring, in Springfield. Attendee list attached.

CDB PROJECT NO: 630-540-004
PROJECT DESCRIPTION: Relocate Sewage Pipes
PROJECT LOCATION: Highland Maintenance Storage Facility (I-70)
Department of Transportation

A/E SELECTION COMMITTEE MEMBERS:

Don Broughton
James Cockrell

Glen Smith

Adbulgaffar Shedbalkar
Sean Carver, IDOT

This project was advertised in Professional Services Bulletin Volume 161. Ten firms submitted qualification statements for the above project. There were one minority firm, one female firm and five new firms.

James Cockrell moved the following A/E firms be considered in a 1, 2, 3 order:

1. 26105 Juneau Associates, Inc., PC, Edwardsville, Illinois

<u>Consultant(s)</u>	<u>Nature of Services</u>	<u>%</u>	<u>MBE/FBE</u>
None			
2. 28432 URS Corporation, St. Louise, Missouri

<u>Consultant(s)</u>	<u>Nature of Services</u>	<u>%</u>	<u>MBE/FBE</u>
None			
3. 27683 Lewis, Yockey & Brown, Inc., Bloomington, Illinois

<u>Consultant(s)</u>	<u>Nature of Services</u>	<u>%</u>	<u>MBE/FBE</u>
None			

Adbulgaffar Shedbalkar seconded. The motion was discussed. No nays were heard. The motion carried.

A/E Selection Committee Meeting Summary Notes
February 3, 2011

The Using Agency felt that this would be a good project for a relatively new firm and it would be a simple project for that firm.

Juneau Associates, Inc., PC was selected #1 because they were close to the site and has done work for the Using Agency as their consultant.

URS Corporation was selected as #2 because they were an out-of-state firm.

Lewis, Yockey & Brown, Inc. was selected as #3 because of their distance.

NOTES:

- Geotech Engineering & Testing, Inc. and Russell W. Martin Engineering, PC were both recent selections.